



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 PORTAGE AVE - WINNIPEG

TUESDAY, JANUARY 24<sup>th</sup> 2023 – 6:00 P.M.

# MINUTES

**Present:** In-person - Mayor McMorris  
Virtual - Councillors Axworthy, Chadsey, Kumka, Randle

**Call To Order: 6:00PM**

**Res. 2023/016 – Chadsey / Kumka**

Be It Resolved that the Agenda be adopted with the following additions: Sandbag replacement request, Council meeting date/location change, Special Permit form.

**Carried 5F/0A**

**Res. 2023/017 – Chadsey / Randle**

Be It Resolved that the minutes of the January 10<sup>th</sup>, 2023 regular council meeting be adopted as presented. **Carried 5F/0A**

**Delegation:** Stuart Juzda presented opinions on placing benchmark project along VB trail.

**Res. 2023/018 – Chadsey / Axworthy**

Be It Resolved to accept the monthly committee reports as presented.

**Carried 5F/0A**

**Res. 2023/019 – Chadsey / Kumka**

Be It Resolved that the following list of accounts be approved for payment:

- Accounts Payable Cheques #10906 to #10946 in the amount of \$222,479.95;

**Carried 5F/0A**

**Previous Business:**

Zoning bylaw communication strategy review and activity to date.

**Res. 2023/020 – Randle / Kumka**

Be It Resolved to approve the 2023 grant application to the Building Sustainable Communities Program by the Rural Municipality of Victoria Beach for the hiring of a planning consultant to assist in the completion of a zoning bylaw. **Carried 5F/0A**

**Res. 2023/021 – Axworthy / Randle**

Be It Resolved to approve purchase of a 2008 BIGTEX Model TX16 USED trailer for \$3,800 plus applicable taxes. **Carried 5F/0A**

- Agenda item “8c – OTHER BUSINESS – Benchmark letter of support” was tabled until detailed proposal is presented to Council.
- Agenda item “8d – OTHER BUSINESS – C-Can purchase” was moved by Kumka / Axworthy but was tabled for further budget discussion.

**Res. 2023/022 – Axworthy / Randle**

Be It Resolved that BY-LAW NO. 1641 authorizing the payment of indemnities and expenses to the Mayor and Council, be given 1st reading. **Carried 5F/0A**



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### Res. 2023/023 – Chadsey / Randle

Be It Resolved to approve the Special Event Permit application form issuing a temporary exemption from specific bylaws as determined by the VB Police Department. **Carried 5F/0A**

### Res. 2023/024 – Chadsey / Randle

Be It Resolved to approve the Mayor and any Councilor who wishes to attend the 2023 Municipal Emergency Workshops in-person on Wednesday, February 15 in Selkirk at the Canalta Hotel Selkirk, 1061 Manitoba Avenue or virtually on Thursday, February 16 via Online Microsoft Teams;  
Further Be It resolved the RM cover registration costs and other incidentals as per the Meals and Travel Allowance Policy 2022/001. **Carried 5F/0A**

### Res. 2023/025 – Randle / Kumka

Be It Resolved to approve the request to upgrade and replace super sandbags that were originally approved via Resolution No 2011/55 on March 15, 2011.  
**Carried 5F/0A**

### Res. 2023/026 – Randle / Kumka

Be It Resolved to change the location and time of the regular Council meeting scheduled for 07 Feb 2023 at 6pm in Wpg to EBSS in VB which will then begin at 7pm.  
**Carried 5F/0A**

### Correspondence:

- ORV BYLAW community feedback was discussed
- Boreal Forest grant request and North Trail membership tabled

### Res. 2023/027 – Chadsey / Axworthy

Be It Resolved that the January 24<sup>th</sup>, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday February 07<sup>th</sup>, 2023 – 7:00 P.M., at EBSS, VB. **Carried 5F/0A**

**Meeting adjourned at 8:35 pm.**

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Penny McMorris – Mayor

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Lon Turner – CAO